

Minutes | Tuesday, June 28th, 2022 | Village Hall
6:00 PM | Board of Appeals (BOA) Meeting
6:15 PM | Stand up Meeting (SUM)



6:00 PM Board of Appeals (BOA)

Roll Call | BOA Members: Mark J. Schall, Rick Hennig, Lisa Englander, Sue Arvai, Autumn Latimore-Schienze, Julie Anastasio. Board of Trustees: Trustee Rich Scmitt, Constable Kristin Wright, Clerk Dori A. Panthofer, Treasurer Robert E. O'Brien. Applicants: Joyce Papes, Jim McBain

Absent | Dave Easley, C. Rocco Castellano

Following introductions, President Schall called the Board of Appeals to order at 6:11 PM.

**BOA2022-1 | Board of Appeals Application filed June 13th, 2022
(Prefabricated Shed)**

Applicant: Joyce Papes & Jim McBain | 3715 N Main St

Applicant Statement | BOA2022-1 application included relevant documentation in support of the variance, including signatures from direct neighbors who do not oppose the proposed shed and was distributed via email to BOA members.

The Applicant provided documents and statements that demonstrate it meets the conditions necessary for approval of a variance. The shed is necessary to store equipment required to maintain the 1 acre property, it eliminates the hardship of not having enough space to properly store and secure both vehicles and landscaping equipment and it is consistent with land use and surrounding neighbors do not object.

Discussion | Attendees discussed the design and aesthetics of the proposed shed as well as how this decision may impact future applications. The BOA recognizes that homes constructed today often feature larger garages for added storage and that limited garage space may be challenging for some owners.

Public Comment | None presented.

Decision | Given the Applicant fulfilled the required conditions for approval, President Schall motioned for a vote on application BOA2022-1. All BOA members in attendance voted to approve granting Variance. None opposed. Motion carried at 6:24 PM.

Adjourn | Motion to adjourn the BOA meeting made by Rick Hennig and seconded by Autumn Latimore Schienze. All in favor, none opposed. Meeting adjourned at 6:28 PM.

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6:15 PM Stand up Meeting (SUM)

Roll Call | Board Members | President Mark J. Schall, Trustee Rich Scmitt, Constable Kristin Wright, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer,
Public | Autumn Latimore-Schienze
Excused | Trustee Rick Cermak

President Schall called the meeting to order at 6:34 PM.

BOA2022-1 Papes.McBain 3715 N Main St | Motion to accept the Board of Appeals recommendation to grant the Variance made by Trustee Schmitt and seconded by Constable Wright. All in favor, none opposed. Motion carried at 6:35 PM.

Amended June AP & May AP | Motion to approve the following two AP reports dated June 23rd, 2022: 1) AP May 2022 in the amount of \$25,158.10 and 2) AP June 2022 in the amount of \$42,462.49 made by Constable Wright and seconded by President Schall. All in favor, none opposed. Motion carried at 7:37 PM.

Inspectors | Village is exploring going in a different direction for Building, Plumbing and Electrical Inspector services. President Schall located a veteran inspector licensed in all three trades (Building, Plumbing & Electrical).

Discussion: One certified inspector for all 3 trades streamlines the inspection process for both residents and contractors. Backup inspectors must be accepted by the Board in advance. President Schall will speak with Lee Greivell regarding Village acceptance of any and all backup inspectors, and state that the Village would accept Rick Herman for Plumbing Inspector back up and Gregg Hansen for Electric Inspector back up.

Motion to replace the current Building, Electric & Plumbing Inspectors and offer the appointment of Building, Electric & Plumbing Inspector to Lee Greivell of Lee Greivell Limited made by Constable Wright and seconded by Trustee Schmitt. All in favor, none opposed. Motion carried at 6:48 PM.

Permits | Application and approval process for Public Works discussed.

Adjourn | Motion to adjourn made by Constable Wright and seconded by Trustee Schmitt. All in favor, none opposed. Motion carried at 7:38 PM.